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8/07/97

# FLORIDA DIVISION OF CORPORATIONS PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: FAS-T CORP. AGENTS, INC.

ACCT#: 071001002335

CONTACT: LIDIA FERNANDEZ PHONE: (305)599-0839

FAX #: (305)716-0346

NAME: LASER SECURITY, INC. AUDIT NUMBER..... H97000013000

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS...1

PAGES..... 3

CERT. COPIES.....0

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AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

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SEC:
ARTICLES OF INCORPORATION
TALLAHASSIA. TORIDA
LASER SECURITY, INC.

The undersigned does hereby subscribe to, acknowledge and file the following Articles of incorporation for the purpose of creating a corporation under the laws of the State of Florida.

### ARTICLE I - NAME

The name of this corporation is LASER SECURITY, INC. the principal office is located at 2050 NE 140° St Unit 15. North Miami Beach, Fi 33181

### ARTICLE II - PURPOSE

This corporation is organized for the purpose of transecting any and all lawful business permitted under the laws of Florida.

## ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue 10 chares of \$1.00 per value common stock, which shall be designated as "Common Sheres." All of said stock shall be payable in cash, property (real or personal) or labor or services in lize thereof at a just valuation to be fixed by the Board of Directors.

# **ARTICLE IV - VOTING RIGHTS**

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding Common Shares.

### **ARTICLE V-TERM**

This corporation shall commence its existence on the date of incorporation and shall exist perpetually thereafter unless sooner dissolved according to law.

# ARTICLE VI - INCORPORATOR

The name and address of the initial incorporator hereto is as follows:

S. Andrew Vance
2050 NE 140 Street Unit 15
NMB. F1 33181

# Propured by

S. Androw Vanco 2050 NE 140 Street Unit 16 NMB, FI 33181 305-947-6185 H97000013000

H97000013000

STATE OF FLORIDA

COUNTY OF Branger

BEFORE ME, a notary public authorized to take acknowledgments in the State and County set forth above, paramally appeared S. Andrew Vence known by me (personally or having shown a photo identification to be the person who executed the foregoing Articles of incorporation, and (s)he acknowledged before me that (a)ha executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have herounto set my hand and effixed my official seal, in the State and County aforesald, this 7 day of August , 1997.

Littlen McZNev NOTARY PUBLIC, STATE OF FLORIDA

MY COMMISSION EXPIRES:

HATCHELL VITELLA SOUTH LEGIC 21TH OL UDGOY MT 000-MENOR COP. PREMET 12, 1981

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTIONS 607.325, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION ,ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDAD THE FOLLOWING STATEMENT IN DESIGNATING REGISTERED THE OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA

- The name of the corporation is: Laser Security, Inc. 1.
- The name of the registered agent and office is: 2

S. Andrew Vancs 2050 NE 140° St Unit 15 NMB, FL 33181

HAVING BEEN NAMED AS THE REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITIONS AS REGISTERED AGENT under section 607.325 Fig. Statutes.

HATCHELL VITELLA MOTALY PLEIDS, STATE OF PLOTON

DATED: 8-7-97

Withon Undless fance

S. ANDREW VANCE, REGISTERED AGENT

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